**Vestry Special Meeting Minutes**

**Tuesday; August 7, 2018**

**Vestry Members Present**: Derick Dalhouse, Sarah Dwyer, Jeff Gattie, Roger Hajny, Debbie Hogate, Kevin McGowan, Fr. Kenny Miller, Rob Mortensen, Dave Purcell, Rich Shemitis

**Vestry Members Absent**: Peder Berg, Sean Coenen

**Parish Members Present**: *Deacon* Terry Garner, *Treasurer* Josh Morgan, Thomas Bate

\*This meeting was called to discuss a development plan for St. Boniface.

* Fr. Kenny presented notes from a 1979 meeting where very similar issues were discussed!
* Mission statements were discussed.
* Fr. Kenny said that how many people interact with the church during the week is a better measure of a church’s health than Saturday/Sunday services.
* Small-group ministry is important to the church; it’s key to church growth.
* We need to get people to feel as if they own the church.

 Ideas galore were discussed, including:

1. Showcase the new playground to preschool families
2. Bring back Parents’ Night Out; not just for parish families but also Mequon Preschool Families
3. Engage the preschool with the church
4. Perhaps a clothing drive?
5. Expand Guatemalan outreach efforts.

 Development Plan

* How do we know what our community’s needs are?
* Need a financial plan from the Stewardship Committee
* Kenny will put together the preschool plan.
* We need to develop ideas for direct outreach.
* We need a Building & Grounds 3, 5, and 10-year plan.
* Music must be included in the Development Plan.

\*\*\*The Development Plan must include 100% participation from the vestry.

Respectfully submitted,

Sarah Dwyer

Junior Warden